

**MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING**

**CAVALIER OCEANFRONT RESORT
9415 HEARST DRIVE
SAN SIMEON, CA 93452**

DRAFT AGENDA

FRIDAY, AUGUST 6, 2004

- 8:30 AM Coffee and Sign-in
- 9:00 AM Call to Order & Roll Call *Deborah Streeter*
- Welcome from PJ Webb, Citizen At-Large primary and Local Official
 - Approval of June 4th DRAFT meeting minutes
- 9:10 AM MBNMS Updates *Holly Price*
- Update on Recruitment of Recreational Fishing seat
 - 2005 Advisory Council Meeting Schedule
 - Partnership Matrix
- 9:15 AM Public Comment for Items Not on the Agenda
- 9:45 AM Monterey Accelerated Research System (MARS) Cable Presentation *Holly Price*
- 9:55 AM Northern Management Area Plan Update *Holly Price/
Steve Shimek*
- Northern Management Area Plan Presentation
 - Charter Revision
 - Liaison Report
- 10:40 AM Joint Management Plan Review *Holly Price/
Sean Morton/
Chris Harrold*
- Action Plan Priorities for Phasing Implementation
- ACTION ITEM**
- 12:00 PM LUNCH
- 1:30 PM Joint Management Plan Review (cont.) *SAC Members*
- Action Plan Priorities for Phasing Implementation
- ACTION ITEM**
- 6:00 PM ADJOURN

*****All times are estimates*****

Materials corresponding to items on this agenda are available at <http://montereybay.noaa.gov/intro/advisory/sacagendas.html> or contact Nicole Capps at (831) 647-4206.

Directions for Cavalier Oceanfront Resort:

Traveling Highway 101, exit at State Highway 46 and travel west. At Highway 1 intersection, turn right (to the north). Head north following signs for San Simeon. The Resort is located 3 miles past Cambria on Highway 1. It is the northern most hotel in a strip of hotels that you will see on Highway 1 just after you see the sign for San Simeon. You will need to turn left onto a frontage road to access the hotel.

Traveling from the north on Highway 1, the hotel is located 3 miles south of the entrance to Hearst Castle. It is the first hotel on the ocean side of the highway. You will turn right onto a frontage road to access the hotel.